

A G E N D A

MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY

Regular Meeting

Multi-Purpose Room #2

Montgomery County Government Center

Monday, May 4, 2015

7:00 PM

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. PUBLIC HEARING

1. Proposed Schedule Fixing and Classifying Rates, Fees, and Charges for Water Service

III. PUBLIC ADDRESS SESSION

IV. CONSENT AGENDA

V. OLD BUSINESS

- A. FY16 Budget Presentation and Approval

VI. FINANCIAL REPORT

VII. DIRECTOR'S REPORT

VIII. AUTHORITY MEMBERS' REPORT

XII. ADJOURNMENT

TO: PSA Board of Directors

FROM: Robert C. (Bob) Fronk, PSA Director

DATE: May 04, 2015

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – May 04, 2015**

I. CALL TO ORDER

The Chair will call this meeting to order.

II. DETERMINATION OF QUORUM

The Chair will determine if a quorum is present.

III. PUBLIC HEARING

1. Proposed Schedule Fixing and Classifying Rates, Fees and Charges for Water Service

The following public hearing notice on a proposed schedule fixing and classifying rates, fees and charges for water service was advertised pursuant to law in The Burgs section of the Roanoke Times on Sunday, April 12, 2015 and Sunday, April 19, 2015.

See item 1.

Notice is hereby given that pursuant to Section 15.2-5136 of the 1950 Code of Virginia, as amended, the Montgomery County Public Service Authority will conduct a public hearing to be held on May 4, 2015, 7:00 p.m., or as soon thereafter, in the Montgomery county Government Center, 755 Roanoke Street, Christiansburg, Virginia, 2nd Floor Multi-purpose Room #2, to receive citizen comments on the following proposed preliminary schedule fixing and classifying the following new rates, fees and charges for water service:

WATER RATE

Proposed 5% Increase From \$7.24 to \$7.60 per 1,000 gallons

The Authority may or may not act on the proposed water rate changes following the public hearing at the May 4, 2015 meeting.

By order of the Montgomery County Public Service Authority, William H. Brown, Chair.

IV. PUBLIC ADDRESS SESSION

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

V. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated May 04, 2015. See Item 2

VI. OLD BUSINESS

A. FY16 Budget Presentation and Approval See Item 3

VII. FINANCIAL REPORT

A. The financial report for period ending April 30, 2015, is being presented for review and discussion. See Item 4

VIII. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 5

IX. AUTHORITY MEMBERS' REPORT

1. Chair Brown
2. Vice Chair Tuck
3. Secretary Biggs
4. Member Perkins
5. Member Creed
6. Member King
7. Member Gabriele

XII. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for June 01, 2015.

**CONSENT AGENDA
May 04, 2015**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
April 6, 2015**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See Item 2.

**2. SUBJECT: ACCEPTANCE OF HIGHLANDS AT
HUCKLEBERRY PH I
WATER LINE CHATTEL DEED AND EASEMENTS**

**R15-05-01
RESOLUTION ACCEPTING HIGHLANDS AT HUCKLEBERRY RIDGE PH I
WATER LINE CHATTEL DEED AND EASEMENTS**

BE IT RESOLVED, by the Board of Directors of the Montgomery County Public Service Authority, that the Board of Directors hereby agree to accept the Chattel Deed and Easements for the Highlands at Huckleberry Ridge Ph I waterline facilities; and, that facilities: and that said Chattel Deed provides fee simple transfer on the constructed water lines, valves, fittings, laterals, connections, storage facilities, pumps, manholes and any and all equipment and appurtenances to the Montgomery County Public Service Authority. The Chattel Deed is hereby attached and made part of this Resolution by reference.

BE IT FURTHER RESOLVED, that the Chair of the Montgomery County Public Service Authority is hereby authorized to sign the above referenced Chattel Deed for the purpose of acknowledging acceptance of the Deed on behalf of the Directors of the Montgomery County Public Service Authority.

WATERLINE EASEMENTS

Tax Parcel No.

67-12)-A
67-(12)-B
67-(12)-C

Owner

Highlands at Huckleberry Ridge LLC
Bluestone Land, LLC
Bluestone Land, LLC

ISSUE/PURPOSE:

Acceptance of chattel deed and easements for operation and Maintenance of the water system to serve Highlands at Huckleberry Ridge Ph I waterline

JUSTIFICATION:

Chattel deed and Easements transfers ownership of the water And sewer assets to the Montgomery County Public Service Authority for operation and Maintenance.